



PUBLIC NOTICE AND AGENDA

**MTC Executive Committee Meeting
Marriott Salt Lake City Downtown
Salt Lake City, Utah
July 30, 2003
1:00 PM to 5:00 PM (Mountain Time)**

- I. Welcome and Introductions
- II. Public Comment Period
- III. Committee Reports
 - Uniformity
 - Audit
 - Nexus
 - Technology
 - Litigation
 - State Tax Compliance Steering Committee
- IV. Chair's Report
 - Results of Bylaw 7 Surveys on Pending MTC Uniformity Proposals
- V. Items Referred from July 28 Executive Committee Teleconference
- VI. State-Federal Policy Issues
 - Streamlined Sales Tax Progress and Issues
 - Federal Legislation Affecting the States: Sales Taxes, Business Activity Taxes, Internet Access Taxation, Satellite Radio, and Other Items
 - Other Federal Developments Affecting the States
 - State or Commission Action to Address Issues Inherent in Issues Raised at the Federal Level
- VII. Legal Developments Affecting State Taxation and Amicus Brief Requests (if any)

*For more information about this meeting, please contact René Blocker, Deputy Director, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001
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- VIII. Commission Budget for FY 2004—Expenditures
- IX. Consideration of Dialogue Day or Federalism Conference in Washington, DC in October.
- X. Review of Plans to Honor Wade Anderson and Paull Mines
- XI. Recess for Closed Session

Closed Session

- I. Nexus Program and Committee Report on Confidential Matters and Minutes of the Nexus Program Closed Session of April 24, 2003.

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (c), this item is scheduled for a confidential session because it involves confidential taxpayer information, the disclosure of which is prohibited by law. Pursuant to the Commission's Public Participation Policy, Section 16, the consideration of minutes is scheduled for a confidential session because that policy requires that the minute book of a closed session be kept confidential.

- II. Audit Program and Committee Reports on Confidential Matters and Minutes of the Closed Session of April 24, 2003, on All Matters Other than the Nexus Program.

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (c), this item is scheduled for a confidential session because it involves confidential taxpayer information, the disclosure of which is prohibited by law. Pursuant to the Commission's Public Participation Policy, Section 16, the consideration of minutes is scheduled for a confidential session because that policy requires that the minute book of a closed session be kept confidential.

- III. Items Related to Pending Litigation (if any).

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (f), an item is scheduled for a confidential session as pending litigation if it involves a current adjudicatory proceeding to which the Commission or a member State is a party; or if, as determined by the Commission's legal counsel, it involves significant exposure to litigation against the Commission or a member State; or if this body needs to decide if a significant exposure to litigation exists; or if the Commission or a member State is initiating or making a decision to initiate litigation.

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IV. Commission Personnel Matters (if any) and Setting the Executive Director's Salary

Pursuant to the Commission's Public Participation Policy, Section 15, Subsection (a) and (e), an item is scheduled for a confidential session because it involves confidential personnel information or the discharging of responsibilities related to salaries, salary schedules or compensation paid in the form of fringe benefits.

Public Session Reconvened

XII. Report from and Action on Items (if any) from Closed Session

XIII. Adjournment